

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Wednesday, July 26, 2000

The Harvey Government Center
at Historic Truman School
1200 Truman Avenue
Key West, Florida

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|-----------------|------------|
| Regular Meeting | 10:00 A.M. |
| Public Hearings | 3:00 P.M. |
| Public Hearings | 5:01 P.M. |

TIME APPROXIMATE

REGULAR MEETING

NOTES

10:00 A.M. **CALL TO ORDER**
INVOCATION
SALUTE TO FLAG

A. **ADDITIONS, CORRECTIONS, DELETIONS**

B. **PRESENTATION OF AWARDS**

1. **Presentation of Employee of the Month Award for the month of April to Debbie Frederick, Aide to the County Administrator**
2. **Presentation of Years of Service Award for 20 years of service to Lisa Druckemiller, Coordinator, Telecommunications, Office of Management and Budget**

B. PRESENTATION OF AWARDS - CONTINUED

3. Presentation of Years of Service Award for 15 years of service to Rob Wolfe, Chief Assistant County Attorney, County Attorney's Office
4. Proclamation proclaiming the week of September 17-23, 2000 as Constitution Week
5. Proclamation proclaiming the week of July 23-29, 2000 as Reef Awareness Week

C. BULK APPROVALS – **MAYOR FREEMAN**

1. Approve to remove surplus equipment from inventory via disposal/destruction and advertising for bids and accepting bids
2. Approval to hold the Florida Keys Business and Travel Expo at the Florida Keys Marathon Airport on November 16, 2000
3. Approval to buy out the leasehold of Tilden and Sally Billiter dba Aviators' Snack Bar including equipment, fixtures and improvements at the Florida Keys Marathon Airport and, approval for the Mayor to execute a purchase agreement for same after review and approval of County legal staff
4. Approval of ratification of a Memorandum of Understanding between the Monroe County Sheriff Department and the Florida Keys Marathon Airport
5. Approval to begin negotiations with Island City Flying Service and a co-op of existing hangar owners to redevelop the existing hangar area at the Key West International Airport
6. Approval to adjust parking fees at the Key West International Airport by raising the daily rate from \$4.00 to \$5.00 and establishing a monthly and annual rate
7. Approval of the reappointment of Bruce Waite and Mike Ozegovich to the Jobs & Education Partnership Board (JEP) and approval to correct Mike Lannon's appointment to extend his term until 2002 instead of 2004 as previously stated and approved at the June 14, 2000 Board of County Commissioners' meeting
8. Approval of Consortium Agreement between Miami Dade County, the City of Miami, the City of Hialeah, the City of Miami Beach, and Monroe County, making up the South Florida Employment and Training Consortium (SFETC) Board
9. Approval of Memorandum of Agreement pertaining to Home Care for the Elderly Program Spending Authority for 7/1/00 to 6/30/01 between the Alliance for Aging, Inc., the Area Agency for Planning and Services Area 11 and the Monroe County Social Services/In Home Service Program, the Case Management Agency

C. BULK APPROVALS – CONTINUED

10. Approval of Amendment 004 to 7/1/99 – 6/30/00 Contract KG971 Community Care for the Elderly between the Alliance for Aging, Inc., the Area Agency for Planning and Service Area 11 and the Monroe County Social Services/In Home Service Program, the Case Management Agency
11. Approval of first quarter Medicaid Waiver Spending Authority Contract KS 0112 for fiscal year 7/1/00 – 6/30/01 between the Alliance for Aging, Inc., the Area Agency for Planning and Services Area 11 and the Monroe County Social Services/In Home Service Program, the Case Management Agency
12. Approval of Contract KC071 for the 7/1/00 to 6/30/01 Community Care for the Elderly between the Alliance for Aging, Inc., the Area Agency for Planning and Services Area 11 and the Monroe County Social Services/In Home Service Program, the Case Management Agency
13. Approval of Contract KZ097 for 7/1/00 to 6/30/01 Alzheimer's Disease Initiative between the Alliance for Aging, Inc., the Area Agency for Planning and Services Area 11 and the Monroe County Social Services/In Home Service Program, the Case Management Agency
14. Approval for the Mayor to sign pages to be included in the 7/00 thru 6/01 grant application (the Alzheimer's Disease Initiative Contract, Community Care for the Elderly Contract, and the Home Care for the Elderly Contract) between the Alliance for Aging Inc., the Area Agency for Planning and Services Area 11 and the Monroe County Social Services/In Home Service Program, the Case Management Agency
15. Approval of Contract KH072 for the 7/1/00 to 6/30/01 Home Care for the Elderly Contract between the Alliance for Aging, Inc., the Area Agency for Planning and Services Area 11 and the Monroe County Social Services/In Home Service Program, the Case Management Agency
16. Approval of Master Agreement No. PA129 for fiscal year 7/1/00 – 6/30/01 between the Alliance for Aging, Inc., the Area Agency for Planning and Services Area 11 and the Monroe County Social Services/In Home Service Program, the Case Management Agency
17. Approval of a resolution for fiscal year 7/1/00 – 6/30/01 between Monroe County Bayshore Manor and Monroe County In Home Services
18. Approval of a resolution for fiscal year 7/1/00 – 6/30/01 between the Monroe County Nutrition Program and Monroe County In Home Services
19. Approval of a resolution to submit the 4th year Small County Solid Waste Grant Application to the Department of Environmental Protection

C. BULK APPROVALS – CONTINUED

20. Approval of a resolution to submit the 8th year Litter Control and Prevention Grant Application to the Department of Environmental Protection
21. Approval of contract with CorVel Corporation for Managed Care Services in accordance with Florida Statute 440.134
22. Approval of contract amendment with Big Pine Athletic Association to increase County funding by \$30,000, for a new contract amount of \$48,000, to support summer programs at the Blue Heron Park
23. Approval of contract amendment with Diamond Detective Agency to adjust the hourly rate to reflect the change in the consumer price index
24. Approval of resolution accepting the terms and conditions of the Remedial Plan for the upgrade of the cable system operated by TCI Cablevision of South Florida in Monroe County and execution of Statement of Terms of Settlement
25. Approval to resubmit a grant application to the Florida Department of Health, Bureau of Emergency Medical Services, to fund an Air Ambulance Project and the execution of same by the proper County authorities
26. Approval of Memorandum of Understanding between Monroe County Board of County Commissioners, acting through Monroe County Emergency Medical Services, and Layton Volunteer Fire Department to establish appropriate training, medical protocols, equipment maintenance and record keeping associated with the issuance and utilization of automated external defibrillators to a first responder agency
27. Approval of Memorandum of Understanding between Monroe County Board of County Commissioners, acting through Monroe County Emergency Medical Services, and Tavernier Volunteer Fire Department to establish appropriate training, medical protocols, equipment maintenance and record keeping associated with the issuance and utilization of automated external defibrillators to a first responder agency
28. Approval of Memorandum of Understanding between Monroe County Board of County Commissioners, acting through Monroe County Emergency Medical Services, and Sugarloaf Volunteer Fire Department to establish appropriate training, medical protocols, equipment maintenance and record keeping associated with the issuance and utilization of automated external defibrillators to a first responder agency

C. BULK APPROVALS – CONTINUED

29. Approval of Memorandum of Understanding between Monroe County Board of County Commissioners, acting through Monroe County Emergency Medical Services, and Big Coppitt Volunteer Fire Department to establish appropriate training, medical protocols, equipment maintenance and record keeping associated with the issuance and utilization of automated external defibrillators to a first responder agency
30. Approval of Memorandum of Understanding between Monroe County Board of County Commissioners, acting through Monroe County Emergency Medical Services, and Conch Key Volunteer Fire Department to establish appropriate training, medical protocols, equipment maintenance and record keeping associated with the issuance and utilization of automated external defibrillators to a first responder agency
31. Approval of Memorandum of Understanding between Monroe County Board of County Commissioners, acting through Monroe County Emergency Medical Services, and Marathon Volunteer Fire Department to establish appropriate training, medical protocols, equipment maintenance and record keeping associated with the issuance and utilization of automated external defibrillators to a first responder agency
32. Approval of Memorandum of Understanding between Monroe County Board of County Commissioners, acting through Monroe County Emergency Medical Services, and Big Pine Volunteer Fire Department to establish appropriate training, medical protocols, equipment maintenance and record keeping associated with the issuance and utilization of automated external defibrillators to a first responder agency
33. Approval to resubmit a grant application to Florida Department of Health, Bureau of EMS, to fund an Emergency Transport Vehicle Project and the execution of the same by the proper County authorities
34. Approval to issue a Certificate of Public Convenience and Necessity to Key Largo Ambulance Corps, Inc. for the operation of an ALS transport ambulance service
35. Approval of award of bid and execute sale to the highest bidders of the Monroe County Translator System
36. Approval of two license agreements with Nextel South Corp., Inc. concerning capital improvements to and use of County-owned communication sites on West Summerland and Grassy Key, including waiver of competitive bid policy, if applicable

C. BULK APPROVALS – CONTINUED

37. Approval to rescind the renewal agreement with Humane Animal Care Coalition, Inc. for operation of the Key Largo Animal Shelter approved on February 16, 2000, and authorization to enter into a revised renewal agreement for same in the new amount of \$192,128.12 per year
38. Approval to extend Lease Amendment with building improvement contingencies, between Monroe County and Conch Cruiser, Inc., Sal Parrinello, for the restaurant/concession at Clarence E. Higgs Memorial Beach, and authorization for Mayor to execute same
39. Approval of contract renewal with Sub-Zero, Inc. for the Preventative Maintenance of the York & Carrier systems at the Monroe County Courthouse Annex-Old Jail Section, and authorization for Mayor to execute same
40. Approval of contract renewal with Synagro Southeast, Inc. for the operation and maintenance of the sewage treatment plant at the Plantation Key Government Complex, and authorization for Mayor to execute same
41. Approval of contract renewal with Synagro Southeast, Inc. (formerly AKH Water Management, Inc.) for the operation and maintenance of the sewage treatment plant at the Marathon Government Center, and authorization for Mayor to execute same
42. Approval to renew contract with Sub-Zero, Inc. for preventative maintenance service agreement for the kitchen refrigeration equipment located at the Monroe County Detention Center, and authorization for the Mayor to execute same
43. Approval to renew lease agreement with the Botanical Garden Society to provide office space for this non-profit organization, in the amount of \$100.00 per month for utility consumption, and authorization for Mayor to execute same
44. Approval to renew the contract agreement with Mowrey Elevator Service Co., Inc. for elevator inspection and maintenance contract, adding elevator #56110 (wheelchair lift located at the Plantation Key Detention Center), and authorization for Mayor to execute same
45. Approval to renew the lease agreement with Deputy George Rosemeyer to reside in one side of the duplex located on the Marr Property, for an amount of rent and utilities totaling \$400.00 per month, and authorization for the Mayor to execute the lease agreement for same
46. Approval to modify fee structure for the use of Monroe County Government Meeting Rooms and establishing Channel 16 televising cost structure. Approval to modify policy to include additional language regarding staff/room availability
47. Approval to modify Request for Use of County Property Rules and Regulations

C. BULK APPROVALS – CONTINUED

48. Acceptance of monthly report on Change Orders reviewed by the County Administrator
49. Approval to reject bid for Florida Keys Marina, Marathon dinghy dock and pump out dock, and rebid
50. Approval to award bid and enter into a contract with J.A. LaRocco Enterprises, Inc. in the amount of \$79,315.70 for site work and paving at the Crawl Key Fire Training Facility, and authorization for the Mayor to execute same
51. Approval to award bid and enter into contract Tom Ryan Inc., dba Ryan Construction Services for the East Martello Roof Replacement project, and authorization for Mayor to execute same
52. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue

D. DIVISION OF SOLID WASTE MANAGEMENT

1. Report

E. DIVISION OF COMMUNITY SERVICES

1. Report

F. DIVISION OF PUBLIC SAFETY

1. Report

G. DIVISION OF PUBLIC WORKS

1. Report
 2. **Update from Jose Gonzalez for work being performed at the Jackson Square Project**
- 11:15 A.M.

- 11:30 A.M.** G. DIVISION OF PUBLIC WORKS – CONTINUED
3. **Update from Bert Bender of Bender & Associates Architects, P.A. on the status of the Gato Building Renovation Project**
- 11:45 A.M.** 4. **Update on various options available to replace plastic turf grids and authorization to advertise for replacement as per selection of the Board**
5. Update on space allocation requirements and establishing rate structure for excess space rentals
- H. DIVISION OF MANAGEMENT SERVICES
1. Report
- I. AIRPORTS
1. Report
- a) Runway Safety Area Study mandated by the Federal Aviation Administration (both airports)
- b) Noise Compatibility Program
- 2:00 P.M.** 2. **Presentation by Bob Tracy, Chairman of the Board of Directors of The Salt Ponds Alliance of Key West**
- J. MONROE COUNTY SHERIFF DEPARTMENT
1. Approval of request for expenditures from Law Enforcement Trust Fund
2. Approval of revised amount of previously approved item to dispose of inventory items which included a Trek bicycle for \$658. The cost for this item should have been \$719
3. Approval of disposition of inventory items for the month of July, 2000
- 3:30 P.M.** 4. **Explanation of County-wide benefits of the summer recreation program**

K. MONROE COUNTY COURT ADMINISTRATION

1. Approval to enter into lease with Feldman & Koenig for 3,000 square feet of office space at 1315 Whitehead Street at \$3,650/month, triple net, from 8/15/00 through 12/31/00 increasing to \$3,900/month, triple net, until 12/31/01

L. SOUNDING BOARD

2:15 P.M.

1. **Discussion regarding Monroe County's "Affordable" housing criteria and affidavits required by the Planning Department for issuance of Certificate(s) of Occupancy for affordable housing – Dona Merritt**

M. COMMISSIONERS' ITEMS

1. **COMMISSIONER HARVEY** – Reappointment of Bill Wickers to serve on the Tourist Development Council with term to expire August 20, 2004
2. **COMMISSIONER NEUGENT** – Approval to appoint Peter Worthington to the Marine and Port Advisory Committee. Appointment expires April, 2003
3. **COMMISSIONER NEUGENT** – Request to waive permitting fees for removal and replacement of the residence of Mr. Hernandez at A50 8th Avenue, Stock Island, Key West, Florida
4. **COMMISSIONER NEUGENT** – Presentation by Florida Department of Transportation Environmental Management Office and approval to restore seagrass habitat along the western edge of the Horseshoe Pit located east of the Bahia Honda Bridge, oceanside. The project would result in restoration of approximately 1.5 acres of seagrass habitat
5. **COMMISSIONER NEUGENT – Discussion to provide eighty (80) units of affordable housing on Rockland Key**
6. **COMMISSIONER NEUGENT** – Approval of certain issues to be included within the Interlocal Agreement between Monroe County and the City of Marathon

2:45 PM

N. COUNTY CLERK

1. Report
2. Approval of Fine and Forfeiture expenditures
3. Approval of Warrants
4. Official approval of the Board of County Commissioners minutes from the Regular meetings of May 17 & 18, 2000
5. Approval of Tourist Development Council Expenditures for the month of June, 2000
6. Request to delete items from County inventory that have an acquisition of less than \$750 pursuant to F.S. 274.02 effective 10/1/99

O. COUNTY ADMINISTRATOR

1. Report
 - a) Discussion on use of meeting room at the Marathon Government Center by the City of Marathon
2. Consideration of Monroe County representatives to assist in the selection of a director for the Monroe County Department of Health

P. COUNTY ATTORNEY

1. Report
2. Approval of Assignment of Leasehold and maintenance agreement between Monroe County and DOT to Islamorada, Village of Islands for Anne's Beach and highway landscaping and maintenance
3. Request by James and Margaret Sprague and Rudolph and Roseann Krause to purchase property at the end of Johnson Street on Ramrod Key
4. Approval of Mutual Release between Rovel Construction and County concerning matters arising from the 11/12/98 contract for renovation/construction of Old Courthouse
5. Approval to execute Extension of an Interlocal Agreement with City of Key West for the distribution of the six cent local option gas tax
6. Approval of an interlocal agreement with the Village of Islamorada for the distribution of the local option gas tax

P. COUNTY ATTORNEY - CONTINUED

7. Approval to advertise a resolution setting the date, time and place for a public hearing of a proposed abandonment of portions of Village Avenue, South Creek Village, Key Largo
8. Approval to advertise an ordinance amending Sec. 13.5-5(d) in order to change the closing hours of Friendship Park
9. Approval to advertise an ordinance amending Sec. 13.5-5, Monroe County Code, by the deletion of Subsection (11) Anne's Beach Park and Subsection (12) Islamorada Park
10. Approval to advertise an ordinance establishing a municipal service taxing unit for local road patrol law enforcement services in the unincorporated area of Monroe County, excluding MSTU 7, providing that the municipalities of Key Colony Beach, Layton, Islamorada, Marathon and Key West may elect to join the District
11. Approval to advertise an ordinance amending Sec. 2-1.1(a), Monroe County Code, in order to provide that the persons employed as County Hearing Officer may have served as counsel to the Planning Commission
12. Approval of a resolution commending Kevin J. O'Brien for his service as Director of the Key West Art & Historical Society

3:00 P.M. Q. PUBLIC HEARINGS

1. **Public hearing on a resolution of a proposed abandonment of portions of Bamboo Terrace, Key Haven Subdivision, Key West**
2. **Public hearing on an ordinance establishing a noncriminal civil fine of \$15 for persons parking vehicles in violation of no parking or restricted parking areas and parking past the expiration time at parking meters at the Key West International Airport**

ADJOURNMENT

4:00 P.M. R. INDUSTRIAL DEVELOPMENT AUTHORITY

1. **Approval of a resolution amending Resolution No. 002-1999 in order to provide for waiver of fees for non-profit issuers of IDA Bonds**

ADJOURNMENT

5:01 P.M. S. PUBLIC HEARINGS

- 1. Public hearing to adopt an ordinance amending the County Floodplain Management Regulations, Section 9.5-315 through 9.5-317 of the Monroe County Code**
- 2. Public hearing to consider an ordinance amending the Monroe County Land Development Regulations, Sec. 9.5-4, Definitions; Sec. 9.5-241, Offshore Island District; Sec. 9.5-242.5 Improved Subdivision-Tourist Housing; and Sec. 9.5-534 Vacation Rental Uses**

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, July 21, 2000.

